

Commonwealth of Massachusetts
Town of Hanover

Warrant for *Special* and **Annual** Town Meeting
With Advisory Committee Recommendations

Plymouth, SS

Greetings: To any Constable of the Town of Hanover in said County.

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town who are qualified to vote in Elections and Town Affairs to meet in the Hanover High School, 287 CEDAR STREET, HANOVER, on

MONDAY THE 1st DAY OF MAY, 2017
Special Town Meeting at 7:00 P.M.
Annual Town Meeting at 7:30 P.M.



Pursuant to the Americans with Disabilities Act, the Town will make every effort to assure that Town Meeting is accessible to individuals with disabilities. Should any assistance be desired in this regard, please contact the Board of Selectmen's Office at (781) 826-5000 ext. 1084.

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INDEX OF ARTICLES FOR *SPECIAL* TOWN MEETING – 2017

ARTICLE #	ISSUE	SUBMITTED BY
1	Payment of Prior Year Expenditures	Finance Director
2	Rescind Completed Projects Borrowing Authorizations	Finance Director
3	Transfer Meals Tax To OPEB Trust Fund	Finance Director
4	Appropriate Funds – Triennial Revaluation	Town Manager/Finance Director
5	Transfer Funds - Hanover Schools Budget	Town Manager
6	Disposition – Broadway Fire Station - 207 Broadway, Map 57 Lot 57	Board of Selectmen/Town Manager
7	Transfer Funds – Water Enterprise Budget	Board of Selectmen
8	Transfer Funds – Wind Stabilization Fund	Town Manager/ Finance Director
9	Transfer Funds – Water Capital Project Fund	Town Manager/Finance Director
10	Transfer Funds – Snow & Ice Expenses	Town Manager/Director of Public Works

ARTICLES FOR ***SPECIAL*** TOWN MEETING WARRANT
Monday, May 1, 2017

ARTICLE 1. PAYMENT OF PRIOR YEAR EXPENDITURES

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds, or to transfer from other accounts, to pay such accounts as may be presented against the Town for which an appropriation does not exist, or take any other action relative thereto.

Best Plumbing Specialties, Inc.	\$233.59
Jon Jolles	\$1,750.00
Jon Jolles	\$1,750.00

Finance Director

We move that the Town vote to transfer \$3,733.59 to pay certain unpaid bills, as identified in the chart below:

SOURCE					USE	
Description	TM Ref	Art#	Amount		Description	Amount
Transit Cargo Van	ATM 2015	30	\$ 680.00		FY16 Best Plumbing Specialites Inc.	\$ 233.59
Portable Light Tower	ATM 2014	31	\$ 315.98		FY16 Jon Jolles	\$ 1,750.00
Electronic Message Board	ATM 2014	30	\$ 2,737.61		FY16 Jon Jolles	\$ 1,750.00
			\$ 3,733.59			\$ 3,733.59

ARTICLE 2. RESCIND COMPLETED PROJECTS BORROWING AUTHORIZATIONS

To see if the Town will vote to rescind the following borrowing authorizations for projects completed under budget or no longer needed, as stated below, or take any other action relative thereto.

Finance Director

Motion to be made at Town Meeting.

ARTICLE 3. TRANSFER MEALS TAX TO OPEB TRUST FUND

To see if the Town will vote to transfer the meals tax funds collected to the OPEB Trust Fund for the Fiscal Year 2017, or take any other action relative thereto.

Finance Director

We move that the Town vote to transfer the meals tax funds collected during FY17 to the OPEB Trust Fund.

ARTICLE 4. APPROPRIATE FUNDS – TRIENNIAL REVALUATION

To see if the Town will vote to raise and appropriate, or transfer from available funds, or borrow, the sum of \$70,200.00 to fund the triennial revaluation that is required by the Department of Revenue in order for the Commissioner of Revenue to certify that the Town is assessing property for local tax purposes in a way in which meets legal standards for FY18, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to appropriate from the Overlay Surplus Account the sum of \$70,200 to be used as set forth in this Article.

ARTICLE 5. TRANSFER FUNDS - HANOVER SCHOOLS BUDGET

To see if the Town will vote to transfer from certified free cash the sum of \$140,635.00 to the Hanover Public Schools budget, or take any other action relative thereto.

Town Manager

We move the Town vote to appropriate the sum of \$140,635 from Certified Free Cash to be made available for the FY2017 Hanover Public Schools operating budget.

ARTICLE 6. DISPOSITION – BROADWAY FIRE STATION - 207 BROADWAY, MAP 57 LOT 57

To see if the Town will vote to authorize the Board of Selectmen to dispose of the property located at 207 Broadway, Hanover Assessors Map 57/Lot 57 on such terms as the Board, in its discretion, determine to be in the best interest of the Town, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote Article 6 as printed.

ARTICLE 7. CREATE WIND TURBINE STABILIZATION FUND

To see if the Town will vote to establish under Chapter 40, Section 5B of the Massachusetts General Laws, a Wind Turbine Stabilization Fund for the purpose of accepting funds from a variety of sources, said fund to be used exclusively to defray all costs associated with the Wind Turbine, or take any other action relative thereto.

Finance Director
Town Manager

We move the Town vote to establish under Chapter 40, Section 5B of the Massachusetts General Laws, a Wind Turbine Stabilization Fund for the purpose of accepting funds from a variety of sources, said fund to be used exclusively to defray all costs associated with the Wind Turbine.

ARTICLE 8. TRANSFER FUNDS – WIND STABILIZATION FUND

To see if the Town will vote to transfer funds in the amount of \$153,515.00 from the General Fund to the Wind Turbine Stabilization Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to transfer funds in the amount of \$153,515.00 from the General Fund to the Wind Turbine Stabilization Fund.

ARTICLE 9. TRANSFER FUNDS – WATER CAPITAL PROJECT FUND

To see if the Town will vote to transfer \$86,556.88 from the Wind Turbine Stabilization Fund to the Water Capital Project Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to transfer \$86,556.88 from the Wind Turbine Stabilization Fund to the Water Capital Project Fund.

ARTICLE 10. TRANSFER FUNDS – SNOW & ICE EXPENSES

To see if the Town will vote to appropriate from available funds, in accordance with the Massachusetts General Laws, the sum of \$150,000 to meet deficits or unforeseen costs for Snow & Ice Removal, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$150,000 from Certified Free Cash to be used as set forth in the Article.

And you are hereby ordered to serve this Warrant posting attested copies thereof fourteen days, at least, before the time of said meeting.

Given under our hands this 10th day of April, 2017.

BOARD OF SELECTMEN

Brian E. Barthelmes, Chairman _____

Susan M. Setterland, Vice-Chair _____

Robert S. O'Rourke _____

David R. Delaney _____

John C. Tuzik _____

_____, Constable

Posted this ____ day of April, 2017

Commonwealth of Massachusetts
Town of Hanover

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INDEX OF ARTICLES FOR ANNUAL TOWN MEETING – 2017

ARTICLE #	ISSUE	SUBMITTED BY
1	Accept Reports in Annual Town Report	Advisory Committee
2	Accept Reports of Committees & State Officials	Advisory Committee
3	Authorize Treasurer to Accept Trust Funds	Treasurer-Collector/Finance Director
4	Authorize Treasurer to Dispose of Tax Title Land	Treasurer-Collector/Board of Selectmen
5	Enter into Compensating Balance Agreements	Treasurer-Collector
6	Assume Liability to Allow State DEP Work	Board of Selectmen
7	Set Pay for Elective Officers	Advisory Committee/Town Manager
8	Transfer Funds from Overlay Reserve	Town Manager/Finance Director
9	Appropriate CPC Revenues for FY2018	Community Preservation Committee
10	General Fund Operating Budget	Advisory Committee/Town Manager
11	Water Enterprise Budget	Advisory Committee/Town Manager
12	Establish Special Education Reserve Fund	Board of Selectmen
13	Public Safety Employee Training	Town Manager
14	Appropriate/Transfer Funds - Town Hall Cupola	Town Manager
15	Appropriate Funds - Aerial Ladder Replacement	Fire Chief/Town Manager
16	Appropriate Funds - IV Infusion Pumps	Fire Chief/Town Manager
17	Appropriate Funds – Police Vehicles	Police Chief/Town Manager
18	Establish PEG Access & Cable Related Fund	Town Manager/Finance Director
19	Amend General Bylaws – Establish & Authorize Departmental Revolving Funds	Town Manager/Finance Director
20	Set Limits on Revolving Funds	Town Manager/Finance Director
21	Supplement Bond/Note Costs	Town Manager/Finance Director
22	Reduce CPA Surcharge	Board of Selectmen
23	Rte. 53 Study Committee Dissolution	Route 53 Corridor Joint Study Committee
24	Appropriate Funds – High School Auditorium Storage	Facilities Engineering Manager/Town Manager
25	Appropriate Funds – Kitchen Equipment Middle & Cedar Schools	Facilities Engineering Manager/Town Manager
26	Appropriate Funds – Repave Areas Cedar School	Facilities Engineering Manager/Town Manager
27	Appropriate Funds - Town Hall HVAC Units	Facilities Engineering Manager/Town Manager
28	Appropriate Funds – Kitchen HV Unit High School	Facilities Engineering Manager/Town Manager
29	MGL Ch. 268A §21A - Zoning Board Appt.	Board of Selectmen
30	Transfer Funds – Complete Veteran’s Project	Town Manager
31	Transfer Funds – Sylvester Re-Use Study	Town Manager/ Sylvester School Redevelopment Committee
32	Appropriate Funds – Classification & Compensation Plan	Board of Selectmen
33	Appropriate Funds – Large Dump Truck	Director of Public Works/Town Manager
34	Appropriate Funds – Pickup Truck with Plow	Director of Public Works/Town Manager
35	Appropriate Funds - Dam Inspection/Design	Director of Public Works/Town Manager
36	Appropriate Funds - Broadway WTP	Director of Public Works/Town Manager
37	Appropriate Funds - 2.5 Ton Vibratory Roller	Director of Public Works/Town Manager
38	Appropriate Funds - Tractor	Director of Public Works/Town Manager

INDEX OF ARTICLES FOR ANNUAL TOWN MEETING – 2017

ARTICLE #	ISSUE	SUBMITTED BY
39	Appropriate Funds - Water Main Upgrades	Director of Public Works/Town Manager
40	Appropriate Funds – Water Treatment Plants	Director of Public Works/Town Manager
41	Appropriate Funds – Water Service Van	Director of Public Works/Town Manager
42	Appropriate Funds – Town Hall Meeting Rooms	Town Manager
43	Appropriate Funds – Phase II Master Plan	Town Planner/Town Manager
44	Adopt MGL Ch. 90 §17C, §18B – Speed Limits	Board of Selectmen
45	Appropriate Funds - Technology Upgrades	Director of Technology
46	Town Aggregation of Electricity Supply - Vote 1	Town Manager
47	Town Aggregation of Electricity Supply - Vote 2	Town Manager
48	Add Zoning Bylaw –Recreational Marijuana	Board of Selectmen/Town Manager
49	Amend Zoning Bylaw – Section 6.11.20	Planning Board
50	Appropriate Funds – Town Civic Campus	Community Preservation Committee Historical Commission
51	Appropriate Funds - Restoration Town Hall	Community Preservation Committee Historical Commission
52	Appropriate Funds – Veterans Honor Garden	Community Preservation Committee/Historical Commission/Veterans Memorial Committee
53	Appropriate Funds – Street/Deck Hockey Facility	Community Preservation Committee Parks and Recreation Committee Build the Boards Committee
54	Appropriate Funds - Historical & Cultural Resources	Community Preservation Committee Historical Commission
55	Amend Bylaws – Paint Color of Town Owned/ Occupied Buildings	Petition
56	School Sick Leave Buyback Fund	Advisory Committee/Town Manager
57	Town Sick Leave Buyback Fund	Advisory Committee/Town Manager
58	Appropriate Funds – Violence Intervention and Prevention Programs	Petition
59	Accept Provisions of MGL Laws, Ch. 60A, § 1, Paragraph 7 – Tax Exemptions For Former POWs	Board of Selectmen
60	Town Clerk Fee Schedule	Town Clerk
61	Accept Chapter 90 Road Grant Monies	Board of Selectmen/Town Manager Director of Public Works
62	Accept Streets	Planning Board/Director of Public Works
	Election	

ARTICLES FOR ANNUAL TOWN MEETING WARRANT
Monday, May 1, 2017

ARTICLE 1. ACCEPT REPORTS IN ANNUAL TOWN REPORT

To see if the Town will vote to accept the reports of the Officers and Committees as printed in the Annual Town Report, or take any other action relative thereto.

Advisory Committee

We move that the Town accept the 2016 Annual Report as written.

ARTICLE 2. ACCEPT REPORTS OF COMMITTEES & STATE OFFICIALS

To see if the Town will vote to hear reports of the Committees and State Officials and act thereon, or take any other action relative thereto.

Advisory Committee

We move that the Town vote to hear the reports.

After reports: We move that the Town accept the reports provided under Article 2.

ARTICLE 3. AUTHORIZE TREASURER TO ACCEPT TRUST FUNDS

To see if the Town will vote to authorize its Treasurer to accept such trust funds as may be placed in his or her hands during the Fiscal Year ending June 30, 2018, or take any other action relative thereto.

Treasurer/Collector
Finance Director

We move that the Town vote to authorize the Treasurer/Collector to accept trust funds for the Fiscal Year Ending June 30, 2018.

ARTICLE 4. AUTHORIZE TREASURER TO DISPOSE OF TAX TITLE LAND

To see if the Town will vote to authorize its Treasurer, with the approval of the Board of Selectmen, to dispose of such parcels of real estate as may have been, or may be taken by the Town under Tax Title foreclosure proceedings, or take any other action relative thereto.

Treasurer/Collector
Board of Selectmen

We move that the Town authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to dispose of tax title property.

ARTICLE 5. ENTER INTO COMPENSATING BALANCE AGREEMENTS

To see if the Town will vote to authorize its Treasurer/Collector to enter into compensating balance agreements for the Fiscal Year ending June 30, 2018, pursuant to Chapter 44, Section 53F of the Massachusetts General Laws, or take any other action relative thereto.

Treasurer/Collector

We move that the Town vote to authorize the Treasurer/Collector to execute compensating balance agreements for the Fiscal Year ending June 30, 2018.

ARTICLE 6. ASSUME LIABILITY TO ALLOW STATE DEP WORK

To see if the Town will vote to assume liability in the manner provided by Section 29 and 29A of Chapter 91 of the Massachusetts General Laws, as most recently amended, for all damages that may be incurred by work to be performed by the Department of Environmental Protection, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 7. SET PAY FOR ELECTIVE OFFICERS

To see if the Town will vote to fix the pay of its elective officers as required by law as follows, or take any other action relative thereto.

Town Clerk: \$63,189.00 annually
Moderator: \$100 for Annual Town Meeting
\$100 for Special Town Meeting

Advisory Committee
Town Manager

We move that the Town set the pay of its elective officers for fiscal year 2018 required by law as follows:

Town Clerk: annual salary to be \$63,929 per year which includes any amounts due under MGL, c.41, §19G.
Moderator: \$100 for Annual Town Meeting, and \$100 for Special Town Meeting.

ARTICLE 8. TRANSFER FUNDS FROM OVERLAY RESERVE

To see if the Town will vote to transfer a sum of money from the Overlay Reserve to the Stabilization Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to appropriate from the Overlay Surplus Account the sum of \$200,000 to the School Sick Leave Buyback Fund and the sum of \$100,000 to the Town Sick Leave Buyback Fund.

ARTICLE 9. APPROPRIATE CPC REVENUES FOR FY2018

To see if the Town will vote as recommended by the Community Preservation Committee to appropriate the Town’s Community Preservation Revenues for Fiscal Year 2018 as follows:

- I. 10% of the said revenues to be set aside for future appropriation for open space (other than open space for recreational use);
- II. 10% of the said revenues to be set aside for future appropriation for historic resources;
- III. 10% of the said revenues to be set aside for future appropriation for community housing;
- IV. 5% of the said revenues to be set aside for administrative expenses; and
- V. the remainder of said revenues to be set aside for future appropriation for any purposes permissible under the Community Preservation Act, Chapter 44B;

said funds to be expended for the purposes stated herein within the scope proposed and approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, by the Town Manager, or take any other action relative thereto.

Community Preservation Committee

We move that the Town vote to appropriate from the Community Preservation Fund FY2018 estimated annual revenues the sum of \$58,199 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2018; and further to reserve for future appropriation from the Community Preservation Fund FY2018 estimated revenues the sum of \$116,399 for the acquisition, creation and preservation of open space excluding land for recreational use; \$116,399 for the acquisition, preservation, restoration and rehabilitation of historic resources; \$116,399 for the acquisition, creation, preservation and support of community housing; \$330,383 for the creation of a budgeted reserve and \$426,208 to provide for Community Preservation Fund debt obligations.

ARTICLE 10. GENERAL FUND OPERATING BUDGET

To see if the Town will vote to appropriate \$57,294,547 for a total General Fund Operating Budget, to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the budget document, and to meet said appropriation transfer the sum of \$16,000 from the Cemetery Graves & Foundations account, and transfer the sum of \$10,000 from the Sale of Cemetery Lots account, and transfer the sum of \$38,947 from the Title V Betterment Program, and transfer the sum of \$933,095 from the Ambulance Receipt Reserved account and raise \$56,296,505 from the 2018 Tax Levy, or take any other action relative thereto.

Advisory Committee
Town Manager

<i>Summary of Vote</i>			
	Town Manager Proposed	Advisory Committee Recommended	Difference
General Government:			
Salaries	\$275,035	\$275,035	
Expenses	\$218,900	\$248,900	\$30,000
Finance Department:			
Salaries	\$831,667	\$776,016	(\$55,651)
Expenses	\$205,453	\$165,293	(\$40,160)
Community Services:			
Salaries	\$1,426,047	\$1,426,047	
Expenses	\$475,128	\$460,104	(\$15,024)
Police:			
Salaries	\$3,591,810	\$3,591,810	
Expenses	\$254,887	\$254,877	
Fire:			
Salaries	\$2,724,985	\$2,724,985	
Expenses	\$270,754	\$270,754	
Hanover Public Schools	\$26,665,115	\$27,165,115	\$500,000
South Shore Vocational	\$725,406	\$797,804	\$72,398
Public Works:			
Salaries	\$1,251,699	\$1,231,699	(\$20,000)
Expenses	\$1,356,305	\$1,356,305	
Facilities:			
Salaries	\$2,002,274	\$1,952,274	(\$50,000)
Expenses	\$1,730,876	\$1,720,876	(\$10,000)
Snow & Ice	\$387,000	\$387,000	
Debt	\$5,013,619	\$5,013,619	
Town Wide Expenses	\$7,647,487	\$7,647,487	
Transfers	\$240,100	\$167,702	(\$72,398)
Total General Fund Operating Budget	\$57,294,547	\$57,633,712	(\$339,165)
Free Cash	\$ -	\$500,000	\$500,000
Indirect Costs	\$ -	\$ -	
Cemetery Graves & Foundations	\$16,000	\$65,000	\$49,000
Sale of Cemetery Lots	\$10,000	\$10,000	
Title V Receipts Reserved Account	\$38,947	\$38,947	
Ambulance Receipt Reserved Account	\$933,095	\$933,095	
<i>Less Total Transfers</i>	\$998,042	\$1,547,042	\$549,000
To be raised by the 2018 Tax Levy	\$56,296,505	\$56,086,670	(\$209,835)

We move that the Town vote to raise and appropriate \$57,633,712 for a total General Fund Operating Budget, to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the budget document, and to meet said appropriation transfer the sum of \$500,000 from Free Cash, and transfer the sum of \$65,000 from the Cemetery Graves & Foundations account, and transfer the sum of \$10,000 from the Sale of Cemetery Lots account, and transfer the sum of \$38,947 from the Title V Betterment Program, and transfer the sum of \$933,095 from the Ambulance Receipt Reserved account and raise \$56,086,670 from the 2018 Tax Levy.

ARTICLE 11. WATER ENTERPRISE BUDGET

To see if the Town will vote to appropriate \$3,242,470 from Water Enterprise receipts to defray Water Enterprise direct costs and that \$463,395 as appropriated in the General Fund Operating Budget, be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows, or take any other action relative thereto.

Advisory Committee
Town Manager

Personal Services	\$ 1,564,918
Other Expenses	\$ 1,334,000
Debt Service	\$ 343,552
Appropriate for Direct Costs	\$ 3,242,470
Indirect Costs - Reimburse General Fund for Shared Expenses	\$ 463,395
Total Cost - Water Enterprise	\$ 3,705,865

We move that the Town vote to appropriate \$3,242,470 from Water Enterprise receipts to defray Water Enterprise direct costs and that the \$463,395 as appropriated in the General Fund Operating Budget be used for the Water indirect costs, all to fund the total costs of operations of Water Enterprise. Each item is to be expended by the Town Manager in accordance with Chapter 67 of the Acts of 2009 Town Manager Act for the purposes identified and those purposes only, and each item to be considered a separate appropriation for that purpose only.

ARTICLE 12. ESTABLISHMENT OF SPECIAL EDUCATION RESERVE FUND

To see if the Town will vote to accept the provisions of Chapter 40A, Section 13E of the Massachusetts General Laws permitting the School District to establish a Special Education Reserve Fund, or take any other action relative thereto.

Board of Selectmen

We move that the Town accept the provisions of Chapter 40A, Section 13E of the Massachusetts General Laws to establish a Special Education Reserve Fund, or take any other action relative thereto.

ARTICLE 13. PUBLIC SAFETY EMPLOYEE TRAINING

To see if the Town will vote to raise and appropriate or appropriate from available funds \$30,000.00, for public safety employee training, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate the sum of \$30,000 from Certified Free Cash to be used for public safety employee training. Said funds to be expended at the direction of the Town Manager for the purposes stated herein.

ARTICLE 14. APPROPRIATE/TRANSFER FUNDS - TOWN HALL CUPOLA

To see if the Town will vote to appropriate from Certified Free Cash \$45,000.00 and transfer \$179,500.00 from the Insurance Proceeds Account to complete the repair and restoration of the Town Hall cupola, said funds to be expended by the Town Manager, or take any other action relative thereto.

Town Manager

APPROPRIATE FROM:	CERTIFIED FREE CASH	\$ 45,000
TRANSFER FROM:	INSURANCE PROCEEDS ACCOUNT	\$179,500
	TOTAL	\$224,500

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 15. APPROPRIATE FUNDS – AERIAL LADDER REPLACEMENT

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$325,000.00, or another sum, for the purchase an aerial ladder truck; appropriation to include equipping and training costs. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the sum of \$325,000 be and hereby is appropriated for the purchase of an aerial ladder truck and any equipment or training costs associated with the aerial ladder truck. Said funds to be expended at the direction of the Town Manager and the Fire Chief, who are authorized to apply for and accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 16. APPROPRIATE FUNDS – IV INFUSION PUMPS

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$24,000.00, or another sum, for the purchase of three (3) intravenous infusion pumps. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the Town vote to appropriate the sum of \$24,000 from the ambulance receipt reserve fund for the purchase of three (3) intravenous infusion pumps. Said funds to be expended at the direction of the Town Manager and the Fire Chief.

ARTICLE 17. APPROPRIATE FUNDS – POLICE VEHICLES

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws, or any other enabling act, the sum of \$132,000.00, or another sum, to the Public Safety Vehicle Account authorized under Article #32 of the 1983 Annual Town Meeting. The amount will be for the purchase, lease, or lease purchase and equipping of two (2) marked police vehicles and one (1) unmarked police vehicle and to authorize related trade-ins or to be sold by sealed bid, said funds to be expended at the direction of the Town Manager, or take any other action relative thereto.

Police Chief
Town Manager

We move that the Town vote to appropriate the sum of \$132,000.00 from Certified Free Cash for the police vehicles described in the Article. Said funds to be expended at the direction of the Town Manager for the purposes stated herein.

ARTICLE 18. ESTABLISH PEG ACCESS & CABLE RELATED FUND

To see if the Town will vote to accept General Laws Chapter 44, Section 53F¾, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement(s), the fund to begin operation for fiscal year 2018, which begins on July 1, 2017, and to authorize the Town Accountant to transfer the balance in the current Cable Services Revolving Fund to the accepted PEG Access and Cable Related Fund on July 1, 2017 and to appropriate the sum of \$350,000 from the PEG Access & Cable Related Fund for the purpose of monitoring compliance of the cable operator with the franchise agreement, preparing for renewal of the franchise license, and providing local cable access services and programming for the Town of Hanover in FY18, or take any other action relative thereto.

Town Manager
Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

**ARTICLE 19. AMEND GENERAL BYLAWS - ESTABLISH AND AUTHORIZE
DEPARTMENTAL REVOLVING FUNDS**

To see if the Town will vote to amend the Town of Hanover General Bylaws by adding a new Section 6-31 to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, § 53E^{1/2}, and add this section to the table of contents, or take any other action relative thereto.

6-31 DEPARTMENTAL REVOLVING FUNDS

1. Purpose. This by-law establishes and authorizes revolving funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, § 53E^{1/2}.
2. Expenditure Limitations. A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this by-law without appropriation subject to the following limitations:
 - A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
 - B. No liability shall be incurred in excess of the available balance of the fund.
 - C. The total amount spent during a fiscal year shall not exceed the amount authorized by Town Meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Board of Selectmen and the finance committee.
3. Interest. Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the general fund.
4. Procedures and Reports. Except as provided in General Laws Chapter 44, § 53E^{1/2} and this bylaw, the laws, charter provisions, bylaws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this bylaw. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the town accountant provides the department, board, committee, agency or officer on appropriations made for its use.
5. Authorized Revolving Funds.

The Table establishes:

 - A. Each revolving fund authorized for use by a Town department, board, committee, agency or officer,
 - B. The department or agency head, board, committee or officer authorized to spend from each fund,

- C. The fees, charges and other monies charged and received by the department, board, committee, agency or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the Town Accountant,
- D. The expenses of the program or activity for which each fund may be used,
- E. Any restrictions or conditions on expenditures from each fund,
- F. Any reporting or other requirements that apply to each fund, and
- G. The fiscal years each fund shall operate under this by-law/ordinance.

A	B	C	D	E	F	G
Revolving Fund	Spending Authority	Fees, Charges or Other Receipts Credited to Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses	Requirements/ Reports	Fiscal Year
LIBRARY	Community Services Director	Late Fines	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
RECREATION FUND	Community Services Director	Program Fees	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
GATRA	Community Services Director	Fees related to transportation programs	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
FORGE POND PARK	Community Services Director	Fees related to programs	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
FLU CLINIC	Community Services Director	Receipts from Medicare / Medicaid Billing	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.

A	B	C	D	E	F	G
Revolving Fund	Spending Authority	Fees, Charges or Other Receipts Credited to Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses	Requirements/ Reports	Fiscal Year
PUBLIC SAFETY VEHICLES	Police Chief	Proceeds from Sale of Public Safety Vehicles	Furnishings, equipment, and training relating to Public Safety Vehicles.			Fiscal years that begin on or after July 1, 2017.

Town Manager

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 20. SET LIMITS ON REVOLVING FUNDS

To see if the Town will vote to set the limits on the Revolving Funds set forth in Section 6-31 of the Town of Hanover General Bylaws in accordance with Massachusetts General Laws Chapter 44, § 53E¹/₂ as follows, or take any other action relative thereto.

Revolving Fund	Limit on Spending
Library	\$15,000
Recreation Fund	\$250,000
GATRA	\$95,000
Forge Pond Park	\$20,000
Flu Clinic	\$15,000
Public Safety Vehicles	\$250,000

Town Manager
Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 21. SUPPLEMENT BOND/NOTE COSTS

To see if the Town will vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, or take any other action relative thereto.

Town Manager
Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 22. REDUCE CPA SURCHARGE

To see if the Town will vote to reduce the Community Preservation Act surcharge from 3% to 2% in accordance with MGL Ch. 44B, Sections 3 and 16, or take any other action relative thereto.

Board of Selectmen

We move that the Town not accept this Article and take no further action.

ARTICLE 23. ROUTE 53 STUDY COMMITTEE DISSOLUTION

To see if the Town will vote, to dissolve the Route 53 Committee which is no longer needed due to the completed zoning amendments and ongoing work of the Hanover Planning Board, or take any other action relative thereto.

Route 53 Corridor Joint Study Committee

We move that the Town vote Article 23 as printed.

ARTICLE 24. APPROPRIATE FUNDS – HIGH SCHOOL AUDITORIUM STORAGE

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$27,000.00 or any other sum, by creating a storage area of approximately 2,000 square feet in the High School by installing access into the void area beneath the Auditorium seating and installing associated systems for use, including fire sprinkler and alarm, electrical, and shelving, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$27,000 to be used as set forth in this Article.

ARTICLE 25. APPROPRIATE FUNDS – KITCHEN EQUIPMENT MIDDLE & CEDAR SCHOOLS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$64,000.00 or any other sum, for replacement of capital kitchen equipment, including refrigeration, dishwashers and ovens, at the Middle and Cedar Schools, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$64,000 to be used as set forth in the Article.

ARTICLE 26. APPROPRIATE FUNDS – REPAVE AREAS CEDAR SCHOOL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$110,000.00 or any other sum, for Phase 1 of plans to repave the parking lots and travel ways at Cedar School, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move that the Town not accept this Article and take no further action.

ARTICLE 27. APPROPRIATE FUNDS - TOWN HALL HVAC UNITS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$68,000.00 or any other sum, to replace and install 13 office and conference room HVAC units in the 1977 section of Town Hall, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$68,000 to be used as set forth in this Article.

ARTICLE 28. APPROPRIATE FUNDS – KITCHEN HV UNIT HIGH SCHOOL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$25,000.00 or any other sum, to retrofit the kitchen HV unit at the High School to add components to enable cooling, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move that the Town not accept this Article and take no further action.

ARTICLE 29. MGL CH. 268A § 21A - ZONING BOARD APPOINTMENT

To see if the Town will authorize the Board of Selectmen, pursuant to Massachusetts General Laws Chapter 268A, Section 21A, to appoint one of its members to perform Zoning Board of Appeals duties, whose duties are uncompensated; or take any other action relative thereto.

Board of Selectmen

We move the Town authorize the Board of Selectmen, pursuant to Massachusetts General Laws Chapter 268A, Section 21A, to appoint David Delaney to perform Zoning Board of Appeals duties, whose duties are uncompensated.

ARTICLE 30. TRANSFER FUNDS – COMPLETE VETERAN’S PROJECT

To see if the Town will vote to transfer the sum of \$21,806.75 from Article 40 of the 2015 Annual Town Meeting, for the purposes of completing the Veteran’s Memorial project at B. Everett Hall Field, or take any other action relative thereto.

Town Manager

We move that the Town vote to transfer the sum of \$21,806.75 from Article 40 of the 2015 Annual Town Meeting, for the purposes of completing the Veteran’s Memorial project at B. Everett Hall Field.

ARTICLE 31. TRANSFER FUNDS - SYLVESTER RE-USE STUDY

To see if the Town will vote to transfer the sum of \$15,000 from certified free cash to provide funding for a consultant and architect to develop a simple feasibility report for RFP for the Sylvester School regarding Federal and State historic tax credits eligibility, said funds to be expended at the direction of the Town Manager, or take any other action relative thereto.

Town Manager

Sylvester School Redevelopment Committee

We move the Town vote to appropriate the sum of \$15,000 from Certified Free Cash to engage a consultant to assist in studying the redevelopment options for the Sylvester School, said funds to be expended at the direction of the Town Manager.

ARTICLE 32. APPROPRIATE FUNDS – CLASSIFICATION & COMPENSATION PLAN

To see if the Town will vote to appropriate from Certified Free Cash, the sum of \$25,000 to fund a classification and compensation plan for Department Heads and non-union employees, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote to appropriate the sum of \$25,000 from Certified Free Cash to be used for a classification and compensation plan for Department Heads and non-union employees.

ARTICLE 33. APPROPRIATE FUNDS – LARGE DUMP TRUCK

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$190,000, or another sum, to purchase and equip a large dump truck, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works

Town Manager

We move that the Town vote to appropriate the sum of \$190,000 from Certified Free Cash to purchase and equip a large dump truck, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins.

ARTICLE 34. APPROPRIATE FUNDS – PICKUP TRUCK WITH PLOW

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$41,000, or another sum, to purchase and equip a 4x4 Pickup Truck with Plow, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$41,000 from Certified Free Cash, to be used as set forth in the Article.

ARTICLE 35. APPROPRIATE FUNDS – DAM INSPECTION/DESIGN

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$30,000, or another sum, to inspect the Curtis Crossing Dam and/or the Forge Pond Dam, develop plans and specification for the repair of said dam and if possible make such repairs, perform dam inspection/design, and enter into agreement with the Town of Pembroke who will assist in the costs for the Curtis Crossing Dam as they share ownership, said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$30,000 from Certified Free Cash to be used as set forth in this Article.

ARTICLE 36. APPROPRIATE FUNDS – BROADWAY TREATMENT PLANT

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$80,000.00, or another sum, for media replacement and related filter repair work at the Broadway Water Treatment Plant said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$80,000 be and hereby is appropriated to pay costs for media replacement and related filter repair work at the Broadway Water Treatment Plant, and for the payment of any and all other costs incidental and related thereto, said work to be done at the direction of the Town Manager and director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 37. APPROPRIATE FUNDS – 2.5 TON VIBRATORY ROLLER

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$40,000.00, or another sum, to purchase and equip a 2.5 Ton Vibratory Roller, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$40,000 from Certified Free Cash to be used as set forth in the Article.

ARTICLE 38. APPROPRIATE FUNDS – TRACTOR

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$40,000.00, or another sum, to purchase and equip a tractor, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$32,000 from Certified Free Cash to be used as set forth in the Article.

ARTICLE 39. APPROPRIATE FUNDS – WATER MAIN UPGRADES

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$200,000.00, or another sum, to replace and or reinforce the existing water main on Main Street from Plain Street to the center of Town with a 12-inch water main, said work to be done at the direction of the Town Manager and the Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$200,000 be and hereby is appropriated to pay costs to replace and or reinforce the existing water main on Main Street from Plain Street to the center of Town with a 12-inch water main, and for the payment of any and all other costs incidental and related thereto, said work to be done at the direction of the Town Manager and director of Public Works, who are authorized to apply for an accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 40. APPROPRIATE FUNDS – WATER TREATMENT PLANTS

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$2,800,000.00, or another sum, to modify the Pond Street Water Treatment Plant, Beal Water Treatment Plant, Broadway Water Treatment Plant, and Old and New Union Street Standpipes, and the Walnut Hill Standpipe in accordance with the recommendations in the water treatment capital improvement plan, said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$2,800,000 be and hereby is appropriated to modify the Pond Street Water Treatment Plant, Beal Water Treatment Plant, Broadway Water Treatment Plant, and Old and New Union Street Standpipes, and the Walnut Hill Standpipe in accordance with the recommendations in the water treatment capital improvement plan, and for the payment of any and all other costs incidental and related thereto, said work to be done at the direction of the Town Manager and director of Public Works, who are authorized to apply for an accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 41. APPROPRIATE FUNDS – WATER SERVICE VAN

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$35,000, or another sum, to purchase and equip a water service van, said purchase to be done at the direction of the Town Manager and the Director of Public Works, who are authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town not accept this Article and take no further action.

ARTICLE 42. APPROPRIATE FUNDS – TOWN HALL MEETING ROOMS

To see if the Town will vote raise and appropriate from available funds, borrow or transfer from certified free cash, the sum of \$35,000 to complete renovations to the Selectmen’s meeting room and the second floor meeting room in the Hanover Town Hall, or take any other action relative thereto.

Town Manager

We move the Town vote to transfer the sum of \$35,000 to pay to complete renovations to the Selectmen’s meeting room and the second floor meeting room in the Hanover Town Hall, as identified in the chart below:

SOURCE				USE	
Description	TM Ref	Art#	Amount	Description	Amount
Electronic Message Board	ATM 2014	30	186.40	Town Hall Meeting Rooms	35,000.00
DPW One Ton Dump Truck	ATM 2015	23	11,008.00		
Middle School Safety Bollards	ATM 2015	28	14,877.00		
4x4 Rack Body Truck	ATM 2015	32	5,412.00		
Stetson Electrical	ATM 2015	29	3,516.60		
			35,000.00		35,000.00

ARTICLE 43. APPROPRIATE FUNDS – PHASE II MASTER PLAN

To see if the Town will vote, to appropriate \$30,000.00 U.S. dollars, from “Certified Free Cash” to “conduct phase II of Hanover 300 Master Plan, which will be directed with the Metropolitan Area Planning Council (MAPC), to promote a vision for Hanover’s future development and preservation.” Within the scope approved, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Town Planner
Town Manager

We move the Town vote to appropriate the sum of \$30,000 from Certified Free Cash to be used as set forth in the Article.

ARTICLE 44. ADOPT MGL CH. 90 §17C, §18B – SPEED LIMITS

To see if the Town will adopt as local options Massachusetts General Law Chapter 90 §17C establishment of 25-miles per hour speed limit in thickly settled or business districts, and §18B establishment of designated safety zones, or take any other action relative thereto.

Board of Selectmen

We move the Town accept this Article as written.

ARTICLE 45. APPROPRIATE FUNDS - TECHNOLOGY UPGRADES

To see if the Town will vote to raise and appropriate, from certified free cash, the sum of \$100,000.00, to upgrade or replace obsolete hardware including, but not limited to, firewalls, switches, wireless access points, servers, desktops and laptops, or take any other action relative thereto.

Director of Technology

We move that the Town vote to appropriate from Certified Free Cash the sum of \$65,000 to be used as set forth in this Article. We further move to form a committee for further study and report back to the next Annual Town Meeting. Said temporary committee will be known as the Information Technology Study Committee and will be comprised of five citizens at-large of the Town, two to be appointed by the Board of Selectmen, two to be appointed by the School Committee, and one to be appointed by the Moderator.

ARTICLE 46. AGGREGATION VOTE 1

To see if the Town will vote to initiate the process to aggregate electrical load, pursuant to M.G.L. c. 164, § 134, and further, to adopt the following resolution:

Whereas, the Commonwealth of Massachusetts is engaged in a process to establish a competitive market place through deregulation and restructuring of the electric utility industry;

Whereas, citizens of Hanover have a substantial economic and social interest at stake, and;

Whereas the Town of Hanover hereby finds that it may be in the interest of the electric ratepayers, both residential and commercial/industrial, to enter into an aggregation agreement,

Be it therefore resolved that the Town of Hanover hereby:

Publicly declares its intent to become an aggregator of electric power on behalf of its residential and business communities, and;

Will negotiate and enter into a contract for power supply independently. If such a contract is affected, individual consumers would retain the option not to participate and to choose any alternatives they desire, or take any other action relative thereto.

Town Manager

We move that the Town vote to refer this Article to the Board of Selectmen for further study.

ARTICLE 47. AGGREGATION VOTE 2

To see if the Town will vote, in accordance with G.L. c. 164, §134, to initiate the process to aggregate electrical load for interested electric utility customers in the Town of Hanover; and authorize the Board of Selectmen to enter into an agreement or agreements for services to facilitate the sale and purchase of electric energy and other related services, for terms of more than three years, which independently, or through inter-municipal agreements with other municipalities or other political subdivisions of the Commonwealth on such terms and conditions as the Board of Selectmen deem in the best interest of the Town; and to authorize the Board of Selectmen to take all actions necessary to administer and implement such agreements; provided, however, that if the Board of Selectmen determines that such an arrangement is in the best interest of the Town, its residents and businesses, any agreement for such purposes shall include a provision securing individual consumers the ability to "opt out" at their discretion so as to be able to choose from among any available alternative power supply service; or take any other action relative thereto.

Town Manager

We move that the Town vote to refer this Article to the Board of Selectmen for further study.

ARTICLE 48. ADD ZONING BYLAW – RECREATIONAL MARIJUANA

To see if the Town will vote to amend the Town's Zoning Bylaws by adding the following new section, or take any other action relative thereto.

"6.16.0 TEMPORARY MORATORIUM." and further to amend the Table of Contents to add Section 6.16. "Temporary Moratorium" and the ensuing parts as proposed herein.

"6.16.0 Temporary Moratorium on the Sale and Distribution of Recreational Marijuana

A. Purpose

By vote at the State election on November 8, 2016, the voters of the Commonwealth approved a law regulating the cultivation, distribution, possession and use of marijuana for recreational purposes. The law provides that it is effective on December 15, 2016 and the Cannabis Control Commission is required to issue regulations regarding implementation by March 15, 2018.

Currently under the Zoning Bylaw, Recreational Marijuana Establishments and Marijuana Retailers are not a permitted use in the Town and any regulations promulgated by the State Cannabis Control Commission are expected to provide guidance to the Town in regulating Recreational Marijuana Establishments and Marijuana Retailers. Further, the ballot measure establishes an important provision that requires ballot action by the Town prior to the adoption of zoning.

The regulation of Recreational Marijuana Establishments and Marijuana Retailers raise novel and complex legal, planning, and public safety issues and the Town needs time to study and consider the regulation of Recreational Marijuana Establishments and Marijuana Retailers and address such novel and complex issues, as well as to address the potential impact of the State regulations on local zoning and to undertake a planning process to consider amending the Zoning Bylaw regarding regulation of Recreational Marijuana Establishments and Marijuana Retailers and other uses related to the regulation of recreational marijuana. The Town intends to adopt a temporary moratorium on the use of land and structures in the Town for Recreational Marijuana Establishments and Marijuana Retailers so as to allow the Town sufficient time to engage in a planning process to address the effects of such structures and uses in the Town and to adopt provisions of the Zoning Bylaw in a manner consistent with sound land use planning goals and objectives.

B. Definitions

"Manufacture", to compound, blend, extract, infuse or otherwise make or prepare a marijuana product.

"Marijuana accessories", equipment, products, devices or materials of any kind that are intended or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, ingesting, inhaling or otherwise introducing marijuana into the human body.

"Marijuana cultivator", an entity licensed to cultivate, process and package marijuana, to deliver marijuana to marijuana establishments and to transfer marijuana to other marijuana establishments, but not to consumers.

"Marijuana establishment", a marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business.

"Marijuana product manufacturer", an entity licensed to obtain, manufacture, process and package marijuana and marijuana products, to deliver marijuana and marijuana products to marijuana establishments and to transfer marijuana and marijuana products to other marijuana establishments, but not to consumers.

"Marijuana products", products that have been manufactured and contain marijuana or an extract from marijuana, including concentrated forms of marijuana and products composed of marijuana and other ingredients that are intended for use or consumption, including edible products, beverages, topical products, ointments, oils and tinctures.

"Marijuana testing facility", an entity licensed to test marijuana and marijuana products, including certification for potency and the presence of contaminants.

"Marijuana retailer", an entity licensed to purchase and deliver marijuana and marijuana products from marijuana establishments and to deliver, sell or otherwise transfer marijuana and marijuana products to marijuana establishments and to consumers.

C. Temporary Moratorium

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for Recreational Marijuana Establishments and Marijuana Retailers. The moratorium shall be in effect through December 31, 2018. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of recreational marijuana in the Town, consider the Cannabis Control Commission regulations regarding Recreational Marijuana Establishments and Marijuana Retailers and related uses, once issued, determine whether the town shall, if in its power, restrict any, or all, licenses for Recreational Marijuana Establishments and Marijuana Retailers, determine whether the town will prohibit on-site consumption at Recreational Marijuana Establishments and Marijuana Retailers and shall consider adopting new provisions of the Zoning Bylaw to address the impact and operation of Recreational Marijuana Establishments and Marijuana Retailers and related uses.

D. Severability

The provisions of this by-law are severable. If any provision, paragraph, sentence, or clause of this By-law or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this bylaw.”

Board of Selectmen
Town Manager

Motion to be made at Town Meeting by the Planning Board.

ARTICLE 49. AMEND ZONING BYLAW, SECTION 6.11.20

To see if the Town will vote to amend Zoning Bylaw 6.11.20 in the manner described below, or take any other action relative thereto.

Village Planned Unit Development Section 6.11.20: Area and Dimensional Regulations:

Amend the Hanover Zoning Bylaw, Section 6.11.20 F. (VPUD) Area and Dimensional Regulations Requirements, by deleting this subsection and replacing it with the following:
To be inserted in place of Section 6.11.20.F.

- F. A buffer area shall be provided around the entire perimeter of a parcel of land that is the subject of a VPUD Special Permit in accordance with the following:
 - 1. The buffer area shall be continuous and shall be of a minimum width of not less than fifty (50) feet.
 - 2. The buffer area shall be landscaped with natural vegetation, new plantings, or a combination, which shall include groundcover, shrubs, and trees in accordance with the provisions of Section 8 of this Zoning Bylaw, except to the extent that the requirements of that section are reduced by the Planning Board upon the request of the Special Permit applicant.
 - 3. Access roads or driveways or pedestrian paths may be allowed to cross the buffer area as shown on the approved plans.

The buffer area shall apply to a VPUD except to the extent that the requirements of this subsection are reduced, amended or waived by the Planning Board for good cause shown, consistent with the purposes of Section 6.11.0 (Village Planned Unit Development) of this Zoning Bylaw.

Planning Board

Motion to be made at Town Meeting by the Planning Board.

ARTICLE 50. APPROPRIATE FUNDS – TOWN CIVIC CAMPUS

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$436,113.00 dollars U.S., for the “restoration and development of the proposed landscaping plan creating a civic campus within the historical Hanover Town Center”. Within the scope approved by the Board of Selectmen and Hanover Town Hall Task Force for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

We move that the Town not accept this Article and take no further action.

ARTICLE 51. APPROPRIATE FUNDS - RESTORATION TOWN HALL

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$202,200.00 dollars U.S., from the Town’s Community Preservation Fund (CPF) and to appropriate \$202,200.00 dollars U.S from Certified Free Cash for the “restoration of the structural integrity and exterior of the historic Hanover Town Hall”, said monies will fund the installation of HVAC within historic Town Hall and residing the 1977 edition of Town Hall. Within the scope approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 52. APPROPRIATE FUNDS – VETERAN’S HONOR GARDEN

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$75,000 U.S. dollars, from the Town’s Community Preservation Fund (CPF) to “include landscaping, walkways, lightings, grading and plantings to the development of the Hanover Veterans Honor Garden”, within the scope approved by the Community Preservation Committee, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission
Veterans Memorial Committee

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 53. APPROPRIATE FUNDS – MULTI-USE RECREATIONAL FACILITY

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$150,000.00 U.S. dollars, from the Town’s Community Preservation Fund (CPF) for “the development of a multi-use recreational facility to include a proposed street/deck hockey facility and inclusive playground. The location of said facility shall be developed in correlation with the 2017 Hanover Open Space and Recreational Plan being conducted by the Metropolitan Area Planning Council (MAPC), to promote open space networks and public spaces in the Town of Hanover. Within the scope approved by the Community Preservation Committee, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Parks and Recreation Committee
Build the Boards Committee

Motion to be made at Town Meeting.

ARTICLE 54. APPROPRIATE FUNDS – HISTORICAL & CULTURAL RESOURCES

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$16,240.00 dollars U.S., over the course of three fiscal years totaling \$48,720.00 dollars U.S., from the Town’s Community Preservation Fund (CPF) to “to support the updating of the community-wide inventory of historical and cultural resources in the Town of Hanover”, within the scope approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

We move that the Town not accept this Article and take no further action.

ARTICLE 55. AMEND BYLAWS – TOWN OWNED/OCCUPIED BUILDINGS

To see if the Town will vote to amend the By-Laws of the Town of Hanover by adding thereto the following provisions:

Color of Town owned or occupied buildings:

- a. All Town owned or occupied buildings, now existing or hereafter constructed, that are situated within the Town center, as designated as a National Historic District, shall have an exterior color of white.
- b. Trim such as window blinds or shutters shall be a color as determined by the Board of Selectmen.
- c. The following buildings shall be exempt from the provision of this by law. All buildings of brick construction and the Stetson House;

or take any other action relative thereto.

By Petition: Ann Beers
Margaret Parfumorse
Clayton Parfumorse
Mary Walsh-Raab
Richard Farwell

Motion to be made at Town Meeting by Petitioners.

ARTICLE 56. SCHOOL SICK LEAVE BUYBACK FUND

To see if the Town will vote to transfer \$50,000 from the Overlay Reserve to the School Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$55,000 to the School Sick Leave Buyback Fund.

ARTICLE 57. TOWN SICK LEAVE BUYBACK FUND

To see if the Town will vote to transfer \$50,000 from the Overlay Reserve to the Town Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$55,000 to the Town Sick Leave Buyback Fund.

ARTICLE 58. APPROPRIATE FUNDS - VIOLENCE INTERVENTION AND PREVENTION PROGRAMS

Health Imperatives' VIOLENCE INTERVENTION AND PREVENTION PROGRAMS request \$1,500 from the Town of Hanover for services provided to survivors of sexual assault and domestic violence in Fiscal Year 2017.

By Petition: Jonathan Adams
Denis Blais
Kim Leigh
Margaret Knight
David Downes

We move that the Town vote to appropriate the sum of \$1,500 from Certified Free Cash to fund services provided to survivors of sexual assault and domestic violence in FY 2018.

ARTICLE 59. ACCEPT PROVISIONS OF MA GENERAL LAWS, CHAPTER 60A, SECTION 1, PARAGRAPH 7

To see if the Town will vote to accept the provisions of MA General Laws, Chapter 60A, Section 1, Paragraph 7, which provides for an excise tax exemption for former Prisoners of War, or take any action relative thereto.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 60. TOWN CLERK FEE SCHEDULE

To see if the Town will amend the Town Clerk's Office fee schedule, that is currently on-file with the Town Clerk, so that the new schedule shall add the following fees:

Personal Kennel License	\$50
Commercial Breeder's Kennel License	\$75
Commercial Boarding or Training Kennel License	\$100

And abolish the current fees, as follows:

Kennel License (not more than 4 dogs)	\$10
Kennel License (5-10 dogs)	\$25
Kennel License (more than 10 dogs)	\$50

or take any other action relative thereto.

Town Clerk

We move that the Town amend the Town Clerk's Office fee schedule that is currently on-file with the Town Clerk, so that the new schedule shall add the fees as printed in the Warrant.

ARTICLE 61. ACCEPT CHAPTER 90 ROAD GRANT MONIES

To see if the Town will vote to authorize the Board of Selectmen and the Town Manager to accept such sums of money as may be distributed by the Commonwealth of Massachusetts through the Chapter 90 highway grant program, so-called, funds to be expended by the Town Manager in accordance with the guidelines and requirements of the Massachusetts Highway Department, or take any other action relative thereto.

Board of Selectmen
Town Manager
Director of Public Works

We move that the Town vote to accept this Article as printed in the Warrant.

ARTICLE 62. ACCEPT STREETS

To see if the Town will vote to accept the following streets as public ways, or take any other action relative thereto:

Saddle Lane: The entire length of Saddle Lane, as shown on a plan entitled "Roadway As Built Plan of Saddle Lane in Hanover, Mass" prepared by AABerg Associates, Inc., dated February 1, 2007. A copy of which is on file in the office of the Hanover Department of Public Works.

Planning Board
Director of Public Works

Motion to be made at Town Meeting by the Director of Public Works.

NOTICE FOR THE ELECTION OF OFFICERS
Hanover High School, 287 Cedar Street
On SATURDAY, THE 6th OF MAY 2017
Then and there to act on the following:

To bring in their votes for each of the following:

- | | |
|----------------------------|--|
| For a term of five years: | One Planning Board Member |
| For a term of three years: | One Board of Assessors Member
One Board of Health Member
One Board of Public Works Member
Two Board of Selectmen Members
Two School Committee Members
One Trustee of the Public Library |
| For a term of one year: | One Planning Board Member
One Town Moderator
One Trustee of the Public Library |

QUESTION 1: Nonbinding Public Opinion Advisory Question.

Shall the color of Hanover Town Hall be:

White _____ Light Gray _____

Polls open from 8 A.M. to 6 P.M., unless otherwise ordered by the Town.

And you are hereby ordered to serve this Warrant posting attested copies thereof seven days at least before the time of said meeting.

Given under our hands this 10th day of April, 2017.

BOARD OF SELECTMEN

Brian E. Barthelmes, Chairman _____

Susan M. Setterland, Vice-Chair _____

Robert S. O'Rourke _____

David R. Delaney _____

John C. Tuzik _____

_____, Constable Posted this ___ day of _____, 2017